

1 STEPHANIE M. HINDS (CABN 154284)  
2 Acting United States Attorney

3 HALLIE HOFFMAN (CABN 210020)  
4 Chief, Criminal Division

5 MARISSA HARRIS (NYBN 4763025)  
MAIA PEREZ (MABN 672328)  
6 Assistant United States Attorney

7 150 Almaden Boulevard, Suite 900  
8 San Jose, California 95113  
Telephone: (408) 535-5061  
FAX: (408) 535-5066  
marissa.harris@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 SAN JOSE DIVISION

13  
14 UNITED STATES OF AMERICA, ) No. CR 16-00519 LHK  
15 Plaintiff, ) JOINT DRAFT FINAL EXHIBIT LIST  
16 v. )  
17 JOHNNY RAY WOLFENBARGER, )  
18 Defendant. )  
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24 The United States, represented by Marissa Harris and Maia Perez, Assistant United States  
25 Attorneys, and Johnny Ray Wolfenbarger, represented by Severa Keith and Graham Archer, Assistant  
26 Federal Public Defenders, jointly submit the parties' draft final exhibit list.

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JOINT DRAFT FINAL EXHIBIT LIST  
CR 16-00519 LHK

1 DATED: August 10, 2021

Respectfully submitted,  
STEPHANIE M. HINDS  
Acting United States Attorney

3 \_\_\_\_\_  
4 /s/  
5 MARISSA HARRIS  
6 MAIA PEREZ  
7 Assistant United States Attorneys

8 \_\_\_\_\_  
9 /s/  
10 SEVERA KEITH  
11 GRAHAM ARCHER  
12 Attorneys for Johnny Ray Wolfenbarger

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

Case No.: CR 16-000519 LHK Date: August 6, 2021

United States of America v. Johnny Ray Wolfenbarger

**FINAL EXHIBIT LIST**

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
1	X 8/10/2021	X 8/10/2021	000130	<p>Recording of August 2, 2016 interview of Johnny Ray Wolfenbarger</p> <p>[A transcript will be provided to aid the jury]</p> <p><u>Selected Clips:</u></p> <p>1:54 to 2:37 2:38 to 2:58 4:12 to 4:46 5:17 to 6:06 9:07 to 10:20 13:37 to 15:19 24:18 to 28:04 28:58 to 31:00 33:15 to 35:12 38:30 to 45:10 47:00 to 56:27 1:05:45 to 1:06:04</p>
2	X 8/10/2021	X 8/10/2021	000130	<p>Recording of August 31, 2016 interview of Johnny Ray Wolfenbarger</p> <p>[A transcript will be provided to aid the jury]</p> <p><u>Selected Clips:</u></p> <p>3:39 to 4:05 54:05 to 56:39</p>

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
3	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-00063-71	December 20, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza
4			WT-00047-62	December 25-29, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza
5			WT-000113-219 WT-00001-20	December 9, 2013 to January 4, 2014 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5a	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-000121-127	December 16, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5b	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-000157-160	December 20, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5c	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-000168-171	December 21, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
6			WT-00072-102	December 26, 2013 to January 3, 2014 Yahoo Messenger Chat between jrwolfen02 and lovelyvirgin14
7	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-00021-24	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and cmiley165
8			WT-00024-33	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and gjamescool
8a	<b>X</b> <b>8/9/2021</b>	<b>X</b> <b>8/9/2021</b>	WT-000025-31	December 28, 2013 Yahoo Messenger Chat between jrwolfen02 and gjamescool
9				Placeholder
10			WT-00103-112	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and reyrhianne
11			WT-00034-36	December 30, 2013 Yahoo Messenger Chat between jrwolfen02 and aprilpreggy

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
12	X 8/9/2021	X 8/9/2021	001310	July 3-4, 2013 Yahoo Messenger Chat between jrwolfen02 and prettycharlene28
13	X 8/9/2021	X 8/9/2021	000222	Email from <a href="mailto:arlenecada17@yahoo.com">arlenecada17@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 2, 2013 at 7:59 PM
13a			None	Attachment "Picture001.jpg"
13b			None	Attachment "Picture005.jpg"
13c			None	Attachment "Picture006.jpg"
13d			None	Attachment "Picture013.jpg"
13e			None	Attachment "Picture025.jpg"
14	X 8/9/2021	X 8/9/2021	000207	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:21 AM
14a			None	Attachment "270703.jpg"
14b			None	Attachment "270714.jpg"
14c			None	Attachment "270721.jpg"
15	X 8/9/2021	X 8/9/2021	000215	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:23 AM
15a			None	Attachment "! New(G)2010 ALDF00-5yo Willing-private ass play.avi"
16	X 8/9/2021	X 8/9/2021	000175	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:24 AM
16a			None	Attachment "5 (2).jpg"
17	X 8/9/2021	X 8/9/2021	000153	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:26 AM

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
17a			None	Attachment "782413.jpg"
17b			None	Attachment "782414.jpg"
17c			None	Attachment "862612.jpg"
17d			None	Attachment "862619.jpg"
17e			None	Attachment "862620.jpg"
17f			None	Attachment "862621.jpg"
17g			None	Attachment "862622.jpg"
18	X 8/9/2021	X 8/9/2021	000219	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:28 AM
18a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:03
18b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
19	X 8/9/2021	X 8/9/2021	000217	Email from <a href="mailto:shamil_wise@yahoo.com">shamil_wise@yahoo.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 3, 2013 at 8:33 AM
19a			None	Attachment "(site x.co___s43a) (17) (2).avi"
20	X 8/9/2021	X 8/9/2021	000251	Email from <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> to <a href="mailto:sexyangel12@yahoo.com">sexyangel12@yahoo.com</a> dated December 4, 2013
20a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:03
20b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
21	X 8/9/2021	X 8/9/2021	000220	Email from <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> to <a href="mailto:billingsupport@corp.fanbox.com">billingsupport@corp.fanbox.com</a> dated December 4, 2013 at 12:04 PM
21a	X 8/9/2021	X 8/9/2021	000221	Attachment "IMG.jpg"

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
22	X 8/9/2021	X 8/10/2021	000323	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 16, 2013 at 4:05 PM
23	X 8/9/2021	X 8/10/2021	000326	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 16, 2013 at 4:08 PM
24	X 8/9/2021	X 8/10/2021	000365	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 1:54 PM
25	X 8/9/2021	X 8/10/2021	000356	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 7:53 AM
26	X 8/9/2021	X 8/10/2021	000359	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 7:59 AM
27	X 8/9/2021	X 8/10/2021	000362	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 9:01 AM
28			000374	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 25, 2013 at 8:34 AM
29			000387	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 27, 2013 at 4:11 PM
30	X 8/9/2021	X 8/10/2021	000393	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 28, 2013 at 5:58 PM
31			000396	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 28, 2013 at 9:07 PM

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
32			000399	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 29, 2013 at 2:25 AM
33			000405	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated January 1, 2014 at 10:05 PM
34			000408	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated January 2, 2014 at 11:24 PM
35	X 8/9/2021	X 8/10/2021	000621	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 17, 2013 at 11:31 PM
36	X 8/9/2021	X 8/10/2021	000622	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 17, 2013 at 11:32 PM
37			000627	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 19, 2013 at 6:07 PM
38	X 8/9/2021	X 8/10/2021	000629	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 9:11 PM
39	X 8/9/2021	X 8/10/2021	000630	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 9:12 PM
40	X 8/9/2021	X 8/10/2021	000631	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 9:15 PM

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
41	X  8/9/2021	X  8/10/2021	000633	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 20, 2013 at 10:06 PM
42			000639	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 26, 2013 at 12:34 AM
43			000641	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 27, 2013 at 8:51 PM
44	X  8/9/2021	X  8/10/2021	000643	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 28, 2013 at 6:38 PM
45			000644	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 28, 2013 at 9:50 PM
46			000645	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated December 29, 2013 at 5:23 PM
47			000648	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated January 1, 2014 at 11:49 PM
48			000649	Email from <a href="mailto:westernunionresponse@westernunion.com">westernunionresponse@westernunion.com</a> to <a href="mailto:jrwolfen02@yahoo.com">jrwolfen02@yahoo.com</a> dated January 3, 2014 at 5:33 PM
49			002149	Declaration of Marsha J. Morton, Custodian of Records for Yahoo, dated May 17, 2016
50	X  8/10/2021		000137	Declaration of Kevin D. Larson, Custodian of Records for Western Union, dated October 18, 2016

<b>EXHIBIT NUMBER</b>	<b>DATE</b>		<b>STARTING BATES NUMBER</b>	<b>DESCRIPTION</b>
	Marked for Identification	Admitted in Evidence		
51	X <b>8/10/2021</b>	X <b>8/10/2021</b>	000138	Western Union Transaction Records for John Wolfenbarger November 2013 to June 2014
52			002928-37	Report of Examination by Anthony Imel
Def. C	X <b>8/9/2021</b>	X <b>8/9/2021</b>	WT-00113	December 9, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
Def. D	X <b>8/10/2021</b>		N/A	WesternUnion.com New Zealand Website printout